

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

- - - - -	x	
	:	
UNITED STATES OF AMERICA	:	GOVERNMENT'S
	:	FORFEITURE BILL OF
- v. -	:	<u>PARTICULARS</u>
	:	
DIANE SCHINDELWIG,	:	S1 08 Cr. 154 (WHP)
a/k/a "Charmayne Bracey,"	:	
a/k/a "Silvia Fernandez-Sanchez,"	:	
MIKE MARRERO,	:	
a/k/a "Michael Reyes,"	:	
	:	
Defendants.	:	
	:	
- - - - -	x	

Pursuant to United States v. Grammatikos, 633 F.2d 1013, 1024 (2d Cir. 1980), the Government respectfully gives notice that the property subject to forfeiture as a result of the narcotic offense described in Count One of the Indictment as alleged in the Forfeiture Allegation, includes the following properties:

- the house and property located at 221 Pearl Street, North Dighton, Massachusetts 02764;
- the house and property located at 4614 E Lafayette Boulevard, Phoenix, Arizona 85018;
- the house and property located at 320 Church Street, Brownville, Maine 04414;
- the house and property located at 360 Church Street, Brownville, Maine 04414;
- the house and property Las Palmas, Ville #9, Sandy Beach Resort Area, Rocky Point, Mexico;

- the house and property located at Operadora Las Palomas De Penasco Sa Decv, Unit 803, Boulevard Costero 150 Col. Sandy Beach Puerto Penasco, Sonora, Mexico;
- the house and property located at Operadora Las Palomas De Penasco Sa Decv, Unit 804, Boulevard Costero 150 Col. Sandy Beach, Puerto Penasco, Sonora, Mexico;
- the timeshare located at The Cove at Yarmouth 183 Main Street, West Yarmouth, Massachusetts 02673.

Dated: New York, New York
May 6, 2008

Respectfully Submitted,

MICHAEL J. GARCIA/
United States Attorney

By: 

SHARON E. FRAUSE
Assistant United States Attorney
Telephone: (212) 637-2329

AFFIDAVIT OF SERVICE

Corinne L. Scalogna affirms under penalty of perjury pursuant to 28 U.S.C. §1746 the following:

I am employed with FSA in the Office of Michael J. Garcia, United States Attorney for the Southern District of New York.

On May 6, 2008, I served a copy of the attached Government's forfeiture Bill of Particulars to be delivered by certified mail to:

Paul A. Bogosian, Esq.
210 Rock Street
Fall River, Massachusetts 02720

Theodore A. Barone, Esq.
Barone Law Offices
130 Liberty Street, Unit 2B
Brockton, Massachusetts 02301

Mark Steven DeMarco, Esq.
Mark S. DeMarco Law Office
2027 Williamsbridge Road, 2nd floor
Bronx, New York 10461

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed on: May 6, 2008
New York, New York


CORINNE L. SCALOGNA